

Middletown Springs Planning Commission
Approved minutes
July 10, 2017

Members present: Tom Hurcomb, Hilary Solomon and John Arsenault.

Public present: Kathy Letendre, Melissa Chesnut-Tangermann, and Linda Peavy of the Creative Economy Group.

The meeting was called to order at 4:15 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of June 5, 2017:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. A copy of a letter dated June 7, 2017 from Dunkiel, Saunders, Elliott, Raubvogel & Hand to the attorney for the abutting neighbors regarding the matter of the application of Orchard Road Solar I, LLC and containing its *First Round of Discovery Requests*. No action is necessary at this time.
 - b. A copy of a Wastewater System and Potable Water Supply permit issued by the Agency of Natural Resources on June 14, 2017 to Anne Hicks regarding property at 6 West Street. No action is necessary at this time.
 - c. A copy of a letter dated June 28, 2017 from Dunkiel, Saunders, Elliott, Raubvogel & Hand to the Vermont Public Service Board regarding the matter of the application of Orchard Road Solar I, LLC and containing its *Prefiled Rebuttal Testimony and Exhibits of Rod Viens and Mark Kane*. No action is necessary at this time.
 - d. A copy of a letter dated June 30, 2017 from Dunkiel, Saunders, Elliott, Raubvogel & Hand to the Vermont Public Service Board regarding the matter of the application of Orchard Road Solar I, LLC and containing its *Motion to Strike Portions of Neighbors Prefiled Testimony*. No action is necessary at this time.
- 3) Old Business:
 - a. Orchard Road Solar: No additional matters were discussed.
 - b. Town Energy Committee: No further action at this time.
 - c. Renewable Energy in the Regional Plan: The regional energy plan has been completed and sent to the State. RRPC has agreed to attend a meeting in Middletown to present the regional plan and how it affects us.
- 4) RRPC:
 - a. At their June 20 meeting the Commissioners approved the draft Regional Energy Plan, the Wells Town Plan, by-law and policy updates, a new employee handbook, the FY18 work plan and FY18 officers.

- 5) Building Committee: Members of the Committee will be meeting with representatives of Green Mountain Power regarding energy efficiency and how GMP programs could be helpful.
- 6) Creative Economy Group: The meeting was turned over to Kathy Letendre who updated the group on progress made since the last meeting on the Group's various initiatives including the Regional Marketing Initiative.
- 7) New Business: None.
- 8) Next meeting date: Monday, August 7, 2017, 4:00 p.m.
- 9) Adjournment: 6:10 PM.

Respectfully submitted,
John E. Arsenault, Secretary